



# THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref : BSE / 2025

01.09.2025

BSE Limited

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers ,

Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Sub : Intimation regarding Cut off date for evoting for AGM scheduled to be held on 18<sup>th</sup> September 2025**

**Scrip Code : 516108**

We wish to inform you that the Annual General Meeting of our Company is scheduled to be held on 18<sup>th</sup> September 2025 at 11-30 am through Video Conference.

Further we inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20(1) of the Companies (Management & Administration) Rules, 2014, the Company is providing evoting facility to the members to exercise their vote electronically on the resolutions as set out in the notice.

The evoting shall commence on 15<sup>th</sup> September 2025 at 9.00 am and will end on 17<sup>th</sup> September 2025 at 5.00 pm. The Company has fixed **11<sup>th</sup> September 2025, Thursday as the cut off date** for ascertaining the members who shall be eligible to cast vote through evoting.

Kindly take the above information on your records

Thanking you,

For The South India Paper Mills Limited

Vidya Bhat

Company Secretary

**SIPM**

CIN (Corporate Identity No.) L85110KA1959PLC001352

**FACTORY : PHONE : (91) (08221) 228265-67**

**CORPORATE : PHONE : (91) (080) 41123605**

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